

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda For the
Adjourned Regular Meeting of the Board of Directors
Of the Crescenta Valley Water District
To be held on August 19, 2008 at 7:00 p.m.

Posted: August 15, 2008 at 3:00 p.m.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Public Comments

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable and speakers are limited to one three (3) minute comment.

Consent Calendar

1. Consideration and approval of the Minutes of the Regular Meeting August 5, 2008.
2. Ratification of Disbursements for July 2008.
3. Consideration to authorize attendance by Director Beatty and Mr. Gould at the Special District and Local Government Institute Finance Seminar to be held September 4-5, 2008 in Dana Point, CA.
4. Consideration to authorize attendance by Mr. Erdman at the AWWA Research Foundation Organizational Development Management Strategy conference to be held September 23-25, 2008 in Frost, West Virginia.
5. Consideration to authorize attendance by Dennis Maxwell at the CWEA Northern Regional Training Conference to be held September 7-9, 2008 in Sparks, NV.
6. Consideration to authorize payment of the District's Auto & General Liability insurance premium for the period October 1, 2008-October 1, 2009 in the amount of \$96,489.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **2008 ACWA Fall Conference** –Consideration and motion to authorize attendance by Board and staff at the 2008 ACWA Fall Conference to be held December 2-5, 2008 in Long Beach, CA.

2. **Project E-813c/845 - Civiltec Engineering - Professional Engineering and Surveying Services** - Consideration and motion to authorize the General Manager to enter into a contract with Civiltec Engineering for a "not-to-exceed" cost of \$37,580 for engineering and surveying services relative to the pipeline replacement on the 4300 & 4400 blocks of Pennsylvania Ave. and the 3000 & 3100 Blocks of Foothill Blvd.
3. **Project E-766 - Civiltec Engineering, Change Order #1, LADWP Interconnection** - Consideration and motion to authorize the General Manager to execute Change Order #1 for design services relative to the emergency water supply interconnection between LADWP and CVWD at a cost of \$ 34,800.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –August 19, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –August 1-17, 2008.
2. Report on Administrative and Field Operations.

Water Conservation Report

1. Report of Water Conservation issues.

Attorney

1. Report on legal and related matters relevant to the District.

Reports of Committees

Engineering Committee

1. Consideration of engineering issues affecting the District.

Finance Committee

1. Consideration of finance issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Consideration of community relations/water conservation issues affecting the District.

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
2. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
3. **Conference with Legal Counsel - Anticipated Litigation (§54956.9(c))**
 - Initiation of litigation pursuant to Section 54956.9(c): One case
4. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman and Ron Mitchell

Board Members' Request for Future Agenda Items

Adjournment